BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	MUR 5920
Women's Campaign Fund and Allison)	
Thompson, in her official capacity as)	
treasurer)	

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on March 04, 2009, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 5920:

- Take no further action except send a letter of caution to the Women's Campaign Fund and Allison Thompson, in her official capacity as treasurer.
- 2. Approve the appropriate letter, subject to revision pursuant to the meeting discussion.
- 3. Close the file.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub voted affirmatively for the decision.

Attest:

March 5, 2009

Darlene Harris

Deputy Secretary of the Commission